

REGULAR CITY COUNCIL MEETING  
AUGUST 10, 1992

PRESENT

Don Dafoe	Mayor
Gayle Bunker	Council Member
Alan Burraston	Council Member
Robert Dekker	Council Member
Rex Harris	Council Member

ABSENT

Robert Droubay	Council Member
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OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Public Works Director	Neil Forster
Keith Gillens	Fillmore City Mayor
Vern Fisher	Sunrise Engineering
Gregory Schafer	Delta City Employee
Monica Schafer	
Judy Baker	Delta City Treasurer
Val Kofed	Sunrise Engineering

Mayor Dafoe called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Gayle Bunker offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

The proposed minutes of an Emergency City Council Meeting held June 23, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections, after which Council Member Alan Burraston MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Regular City Council Meeting held July 27, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Gayle Bunker MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Special City Council Meeting held July 28, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections, after which Council Member Gayle Bunker MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

#### ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Gayle Bunker MOVED that the accounts payable be approved for payment as listed in the amount of \$47,219.80. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

#### NEW BUSINESS

##### KEITH GILLENS: DISCUSSION OF POLITICAL ISSUES

Mayor Dafoe welcomed Fillmore City's Mayor Keith Gillens and asked him to address the City Council.

Keith Gillens addressed the City Council and explained that he is a candidate for Millard County Commissioner and that he would appreciate their support during the upcoming election.

Discussion was held regarding several Millard County issues.

##### VERN FISHER, SUNRISE ENGINEERING: TENTATIVE SCHEDULE FOR DOWNTOWN BEAUTIFICATION PROJECT

Mayor Dafoe asked Vern Fisher, Sunrise Engineering, to address the Council and review a tentative schedule for the Downtown Beautification Project.

Vern Fisher, Sunrise Engineering, addressed the City Council. He first introduced principal partner of Sunrise Engineering, Val Kofed, who will be the engineer on the Downtown Beautification Project.

Mr. Fisher explained that the contract has not yet been returned to Delta City from the State; therefore, work cannot begin on the project until the contract has been received. Mr. Fisher presented the following schedule once the contract has been received

1. Schedule Public Hearing for the purpose of introducing Sunrise Engineering and the project team i.e., surveyors, architects, etc. to review the project and receive comments from citizens.

Mr. Fisher recommended that the Beautification Committee, Delta City property owners, and business people be specifically invited to the meeting.

2. Schedule a second meeting with Delta City's utility personnel to start a project assessment of all utilities and existing improvements, etc. within the scope of the project. Upon completion of the assessment, a surveyor will be on site to conduct an actual project survey.
3. Schedule a third meeting to "brain storm" with the Beautification Committee, City officials, Delta City property owners, citizens, etc. wherein specific improvements, layout plans and feasibility studies can be discussed.
4. Schedule a fourth meeting with everyone involved in the project to present project options and costs to Mayor and City Council for their consideration.
5. Schedule a fifth meeting with Mayor and City Council to present all information and data and to get direction as to project design.

Mr. Fisher explained that the above mentioned procedure should take approximately 90 to 120 days.

Mayor Dafoe recommended that the Beautification Committee and City Council be involved in the project initially. Once a few ideas have been decided upon then a Public Hearing could be scheduled for the purpose of receiving comments from Delta City residents.

The Council authorized Sunrise Engineering to meet with the Public Works Department to begin surveying as soon as Delta City receives the contract.

MAYOR DON DAFOE: ADOPTION OF DELTA CITY'S BUDGET FOR FY 1992-1993

Mayor Dafoe reviewed with the City Council Delta City's Budget for Fiscal Year 1992-1993 in the amount is \$1,999,909. Mayor Dafoe then commended Rita Byrd for her excellent work in preparing the budget.

Mayor Dafoe then asked Attorney Waddingham to present a proposed resolution entitled:

## RESOLUTION NO. 92-212

A RESOLUTION ADOPTING A FINAL BUDGET FOR THE  
CITY OF DELTA, UTAH FOR THE FISCAL YEAR  
BEGINNING JULY 1, 1992.

Following brief discussion, Council Member Gayle Bunker MOVED to adopt Resolution No. 92-212 adopting Delta City's Budget for FY 1992-1993 as presented. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The voting was as follows:

Council Member Gayle Bunker	Yes
Council Member Alan Burraston	Yes
Council Member Robert Dekker	Yes
Council Member Robert Droubay	Absent
Council Member Rex Harris	Yes

Mayor Dafoe then signed the resolution and it was attested by City Recorder Dorothy Jeffery.

MAYOR DON DAFOE: USDA PROPOSED LEASE FOR HANGAR AT DELTA MUNICIPAL AIRPORT

Mayor Dafoe presented a proposed lease from the United States Department of Agriculture (USDA) for a 45' x 35' Tee Hangar at the Delta Municipal Airport. He explained that the construction of such a hangar would be for the use of the Animal Damage Control program. The term will be for five years with an option to renew for an additional five year term.

Following discussion of a proposed hangar, Council Member Gayle Bunker MOVED to authorize Mayor Dafoe to contact the USDA regarding a five-year lease for a hangar at \$500 per month. If USDA is interested, further details for specifications will be pursued. He also MOVED that plumbing be roughed in for a small restroom. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

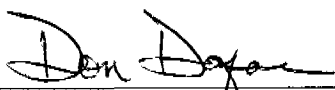
RCCM 8-10-92  
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OTHER BUSINESS

Mayor Dafoe introduced Gregory Schafer and his wife, Monica. Mr. Schafer was hired as Delta City's Finance Officer and will begin his employment August 11, 1992.

Mr. Schafer expressed his appreciation and excitement for the opportunity to work for Delta City.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Gayle Bunker MOVED to adjourn. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 8:25 p.m.

  
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DON DAFOE, Mayor

  
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DOROTHY JEFFERY  
Delta City Recorder

MINUTES APPROVED: RCCM 8-24-92